

Chicago State University
Board of Trustees
Facilities Committee Meeting Minutes
Academic Library – Auditorium, Room 415
June 25, 2010
12:10 p.m. – 12:25 p.m.

Board Members Present

Trustee Gary Rozier, Chairman
Trustee Betsy Hill
Trustee Julie Samuels
Trustee Levon James, Student Representative

Others Present

Mr. Wayne Watson, Ph.D., President
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs
Mr. Michael Orr, Director of Facilities
Mrs. Monique Horton, Assistant Director of Facilities
Mr. Ronnie Watson, Chief of Police
Dr. Sandra Westbrooks, Provost and Senior Vice President for Academic Affairs
Ms. Altricia Wheeler, Administrative Assistant
Dr. Erma Brooks Williams, Associate to the President for the Board of Trustees and Governmental Affairs

1. Call to Order

Trustee Rozier called the meeting to order.

2. Roll Call

A quorum was verified and roll call was taken.

3. Verification of Meeting Notice

The meeting notice was posted as mandated by the Illinois Open Meetings Act.

4. Action Items

a. **Approval of Previous Meeting Minutes**

Trustee Hill moved to approve the meeting minutes. Trustee James seconded the motion. The motion passed as follows:

Ayes: 4

Nays: 0

b. **Emergency Roof Replacement & Building Envelope Repairs**

Mrs. Monique Horton presented the resolution for emergency funding to repair the roof and building envelope of Douglas Hall. Mrs. Horton stated that the Capital Development Board (CDB) has agreed to grant the University \$4 million to complete the repairs. *Trustee Hill asked if that was the total amount needed.* Mrs. Horton replied yes.

Trustee Hill moved to approve the emergency roof replacement and building envelope repairs funded and administered by the CDB. Trustee James seconded the motion. The motion passed as follows:

Ayes: 4

Nays: 0

5. Facilities Update

Mr. Michael Orr summarized the facilities capital development projects as follows:

- The miscellaneous library and water infiltration repairs have started.

- The emergency roof replacements for Education and O&M buildings will begin in July.
- The elevators in the Cook Administration, Education, BHS, William Science and Harold Washington buildings will be reconstructed from the shaft to the car.
- The William Science Center laboratory renovation project will be completed August 15.
- The Aquaponics project is complete. An open house is scheduled sometime in August.

Mr. Orr informed the Board that the reconstruction to the CTA turnaround project would consist of new curbs, new sidewalks, extensions of sidewalks, repaving and an upgrade for the relief station. He stated that the project was scheduled from July 15 – August 15.

Trustee Hill requested an update on the College of Pharmacy renovation.

Mrs. Horton responded that contracts have gone out for the architects to proceed with the three laboratories. *Trustee Hill asked about the cost of the labs.* She replied that the cost would be \$750,000 plus \$55,000 for the architect's fee. Mrs. Horton mentioned that an additional \$9.5 million is needed to complete the build out of the third floor. She also pointed out that this phase of the project is crucial to the final portion of the College's accreditation.

6. Other Matters
 - a. Public Comments
No public comments.
7. Adjournment

Trustee Hill moved to adjourn the meeting. Trustee James seconded the motion. The motion passed as follows:

Ayes: 4
Nays: 0

The meeting adjourned at 12:25 p.m.